

Fontanelle, Iowa
November 21, 1983.

The Council of the City met in Special session on the 21st day of November, 1983, at 7:30 p.m. at the City Hall, in the City. The Mayor presided and the roll was called showing the following members of the Council present and absent: Present: Denny Sickles, Kenneth Perry and Harold Veatch. Absent: Robert Weiland and Gene Jacobsen.

The Mayor filed the following acknowledgement of Notice of the Special Meeting, signed by all members of the Council.

ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all the members of the Council, do acknowledge due, timely and legal receipt of Notice of Special Meeting for the called purpose of considering all matters pertaining to the issuance of General Obligation Fire Station Bonds and for the consideration of such other business as may come before the meeting and do hereby consent that the meeting be held.

/s/ Harold Veatch
/s/ Kenneth Perry
/s/ Denny Sickles

/s/ Gene Jacobsen
/s/ Robert Weiland

It was moved by Council Member Denny Sickles and seconded by Council Member Kenneth Perry that 7:00 o'clock p.m. on the 5th day of December, 1983, at the City Hall, in the City be fixed as the time and place for receiving and canvassing bids and considering and passing a resolution for the award of \$60,000 General Obligation Fire Station Bonds; that the Council meet at the said time and place for such purpose and that the Clerk be authorized and directed to publish notice of the said sale in substantially the form hereinafter set out in a newspaper printed wholly in the English language, published and located in Adair County, Iowa, and of general circulation in the City, one each week for two successive weeks, on the same day of the week, as required by law. The Mayor put the question on the motion and the roll being called, the following named Council Members voted:
AYES: Denny Sickles, Kenneth Perry and Harold Veatch. NAYS: None.
Whereupon, the Mayor declared the said motion duly carried.

NOTICE OF SALE OF BONDS

Sealed bids will be received until 7:00 o'clock p.m. on the 5th day of December, 1983, at the City Hall, Fontanelle, Iowa, for the purchase of \$60,000 General Obligation Fire Station Bonds of the City at which time they will be presented to the Council at its meeting to be then held at the City Hall, Fontanelle, Iowa and after the receipt of open bids the Bonds will be sold to the best bidder for cash.

The Bonds will be dated January 1, 1984, in the denomination of \$5,000 each, or any integral multiple thereof, bear interest payable June 1, 1984, and semiannually thereafter on the first day of December and June in each year and shall mature in numerical order on June 1 in each of the respective years as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
1985	\$10,000	1988	\$10,000
1986	\$10,000	1989	\$10,000
1987	\$10,000	1990	\$10,000

None of the said Bonds shall be optional for redemption prior to maturity.

Bidders should specify the rate or rates of interest and amount of premium, if any, and all other conditions being equal, preference will be given to the bid of par and accrued interest or better which specified the lowest net interest cost to the City. No bid calling for a discount or supplemental interest will be accepted.

There is no limit on the number of rates bid, but all principal maturing on the same date must bear interest at the same rate. Each interest rate specified must be in a multiple of 1/8 or 1/20 of 1%. The difference between the lowest and highest interest rate bid shall not exceed 4% per annum.

The City reserves the right to reject any or all bids and to waive irregularities in any bid.

Fully registered printed Bonds in the denomination of \$5,000 each showing the purchaser as the registered owner thereof, and the approving opinion of Belin, Harris, Helmick, Heartney & Tesdell, Attorneys, Des Moines, Iowa, will be furnished by the City, unless the purchaser requests within one week after the date of sale that the Bonds be in different denominations and/or show different registered owners.

The Bonds will be delivered against full payment by the successful bidder in cash or immediately available funds at any bank or trust company within the Continental United States without expense to the successful bidder within 30 days of date of sale.

Unless requested by the purchaser, the City will not apply for the 081 assignment of CUSIP numbers to be printed on the Bonds, and, additionally, the purchaser must agree in his bid proposal to pay the cost, if such assignment is obtained, and to waive any extension of delivery time due to the use of such numbers. In no event will the City, its bond attorneys or financial consultants be responsible for: the inability of the City to obtain such number assignment or, if obtained, the correctness of such numbers, and incorrect numbers on said Bonds shall not be cause for the purchaser to refuse to accept delivery of said Bonds.

The City will serve as Bond Registrar and Paying Agent for the Bonds. Payment of each installment of interest will be made on each interest payment date to the registered owner of each Bond appearing on the registration books of the City at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be made by check or draft of the City mailed to such registered owner at the address appearing on such registration books or at such other address as may be furnished in writing by such registered owner to the City. Payment of principal of the Bonds shall be made by check or draft of the City to the registered owner upon surrender of the Bonds to the City at City Hall, Fontanelle, Iowa.

Each Bond will be transferable by the registered owner thereof in person or by his or her attorney duly authorized in writing at the City Hall, Fontanelle, Iowa, but only in the manner, and subject to the limitations provided in the Bond. To transfer any Bond, the registered owner must surrender the same to the City with proper endorsements thereon and transfer instructions. The City will either transfer the Bond as directed or, if necessary, issue a new registered Bond or Bonds of the same series and the same maturity for the same aggregate principal amount as the Bond being transferred. The City may deem and treat the registered owner of each Bond as the absolute owner thereof for the purpose of receiving payment of or on account of principal thereof and interest due thereon and for all other purposes.

These Bonds are being issued pursuant to the provisions of Division III of Chapter 384 of the Code of Iowa and will constitute general obligations of the City, payable from taxes levied upon all the taxable property in the City without limitation as to rate or amount.

By order of the Council of Fontanelle, Iowa.

/s/ Evelyn Rohner
City Clerk

Mr. Richard McClanathan of Southern Iowa Council of Governments was present at the meeting. He informed the Council that he had resigned his position as director of S.I.C.O.G. as of November 18th. Mr. McClanathan presented the Council with an amendment to the Contract that the City has with S.I.C.O.G. and explained that this would concur with what the Office of Planning and Programming had wanted included in the Contract.

Motion by Harold Veatch to approve the Amendment to the Southern Iowa Council of Governments Contract and approve the signing of it by the Mayor. Seconded by Denny Sickles. Carried.

CITY OF FONTANELLE, IOWA/SOUTHERN IOWA COUNCIL OF GOVERNMENTS
CONTRACT AMENDMENT

WHEREAS, the City of Fontanelle, Iowa, and the Southern Iowa Council of Governments did execute a contract dated June 9, 1983 and July 7, 1983, respectfully, providing for the employment of Southern Iowa Council of Governments by the City of Fontanelle to perform grant administration/management services associated with a State of Iowa Community Development Block Grant, and

WHEREAS, the Office for Planning and Programming, State of Iowa, administrators for the State of Iowa Community Development Block Grant Program, have recommended, in a letter dated October 25, 1983, certain amendments to the afore noted contract,

NOW THEREFORE, it is hereto mutually agreed by the parties of the afore noted contract that such contract is amended by incorporating therein the following sub-articles.

ARTICLE IX(a) Section 109 of The Housing and Community Development Act of 1974

No person in the United States shall on the ground of race, color, national origin, sex, age, or handicap condition be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or part with funds made available under this title.

ARTICLE IX(b). Section 3 Compliance in the Provision of Training, Employment and business Opportunities.

1. The work to be performed under this contract is on a project assisted by Federal financial assistance from the Office of Planning and Programming, State of Iowa, and is subject to the

requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.

- 2. The parties to this contract will comply with the provisions of said Section 3 and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.

PASSED AND APPROVED by the parties hereto.

SOUTHERN IOWA COUNCIL OF GOVERNMENTS

CITY OF FONTANELLE, IOWA

Chairman:
Date :

Ralph D Means
Mayor: Ralph D. Means
Date : November 21, 1983.

Motion by Kenneth Perry to approve the appointment of Mrs. Rosie Armstrong to the Library Board to fill the unexpired term of Marjorie Miller who has resigned. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to introduce the Ordinance No. 116 for its second consideration regarding the raising of Water Rates. Seconded by Kenneth Perry. Carried. The third reading will be at the December 5th meeting.

Motion by Denny Sickles to adjourn. Seconded by Harold Veatch. Carried.

Evelyn M. Rohner

Ralph D Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
December 5, 1983

The Council of the City met on the 5th day of December, 1983, at 7:00 o'clock p.m. at the City Hall, in the City, pursuant to prior action of the Council and to law, for the purpose of receiving and canvassing bids and considering and passing a resolution providing for the award of \$60,000 General Obligation Fire Station Bonds and for the transaction of such other business as may come before the meeting.

The meeting was called to order by the Mayor and the roll being called, there were present Ralph D. Means, Mayor, in the chair, and the following named Council Members: Denny Sickles, Gene Jacobsen, Harold Veatch, Kenneth Perry and Robert Weiland. Absent: None.

This being the time and place fixed in the published notice for the consideration of proposals for the purchase of the aforementioned bonds, the Mayor announced that sealed bids had been received and filed.

Thereupon, the Mayor called for open bids: of which there were none. Whereupon, sealed bids were opened and read and the substance of such sealed bids was noted in the minutes as follows:

Table with 2 columns: Name and address of Bidder, Final Bid (net interest cost). Rows include First National Bank, R.G. Dickinson Co., and Shaw-McDermott Co.

Council Member Denny Sickles introduced a resolution under title of "Resolution providing for the award of \$60,000 General Obligation Fire Station Bonds." Council Member Denny Sickles moved that the resolution be adopted, seconded by Council Member Harold Veatch. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:

AYE: Kenneth Perry, Gene Jacobsen, Harold Veatch, Denny Sickles and Robert Weiland.
NAYS: none

Whereupon, the Mayor declared the resolution duly adopted as follows: